



Companies House
— for the record —

AR01 (ef)

Annual Return



XCO5OKBL

Received for filing in Electronic Format on the: **26/05/2010**

Company Name: **S HALTON AIR CONDITIONING LTD**

Company Number: **05818870**

Date of this return: **16/05/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 ESHER DRIVE
SALE
MANCHESTER
M33 3PE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SUSAN GILLIAN**
Surname: **HALTON**
Former names:
Service Address: **1 ESHER DRIVE**
 SALE
 MANCHESTER
 M33 3PE

Company Director *1*

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**
Surname: **HALTON**
Former names:
Service Address: **1 ESHER DRIVE**
 SALE
 MANCHESTER
 M33 3PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1976** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO PARTICIPATE IN DIVIDENDS, VOTING & RESIDUE ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40 ORDINARY Shares held as at 16/05/2010

Name: **SUSAN GILLIAN HALTON**

Address:

Shareholding : 2

60 ORDINARY Shares held as at 16/05/2010

Name: **STEPHEN ANDREW HALTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.